

COMMISSIONERS APPROVAL

ROKOSCH

GRANDSTAFF 

THOMPSON 

CHILCOTT 

DRISCOLL 

PLETTENBERG (Clerk & Recorder)

Date.....September 6, 2007

Members Present.....Commissioner Jim Rokosch, Commissioner Carlotta Grandstaff, Commissioner Alan Thompson, Commissioner Greg Chilcott and Commissioner Kathleen Driscoll

Minutes: Beth Farwell

Commissioner Driscoll and Commissioner Rokosch attended a School Transportation meeting during the morning hours.

The remainder of the Board met with Joe Frohlich from Information Technologies for a website update. Also present was Mike Miller from the University of Montana.

Minutes: Glenda Wiles

The Board met with Administrative Director Skip Rosenthal in regard to various administrative issues which included the following:

Commissioner Chilcott made a motion to allow payroll authorization for the College Savings 539 Plan for Ravalli County Employees. AIG Valic will be the company to present the various plans to the employees and Skip will be the authorized signature for this authorization. Commissioner Grandstaff seconded the motion and all voted "aye".

Commissioner Thompson made a motion to submit the Safe Kids/Safe Community annual application to the Department of Health and Human Services and Department of Transportation for grant funding in the amount of \$29,668.00. Commissioner Driscoll seconded the motion and all voted "aye". Skip also indicated Ivy Stirling is the coordinator for this grant and she works closely with Glenda Wiles on impaired driving issues. He suggested this grant might be better served by having Glenda's office administer the grant rather than himself. The Board concurred if Glenda

had no issues handling the administration of this grant, they would approve that transfer of administration.

The Board signed numerous Employee Action Forms.

The Board discussed the use of CTEP funds for improvements around the Courthouse and Administrative Building such as stairs, steps and benches. These are public buildings with high traffic, and as such, the foot and vehicle traffic could benefit greatly from the use of these funds. The County would have a 14% match on funding. It was agreed to have Skip look into such usage.

Glenda advised the Board she received one application for the RCEDA (Economic Development Authority) within the deadline, but also received one application after the deadline. She asked if they wanted to consider the second application. The Board indicated if the first timely applicant was not going to be chosen to serve on this board, they would re-open the deadline date which would then allow them to consider the second application and any other applications submitted within the second deadline for this board.